

**Louisville Metro Council
Committee on Committees Meeting Minutes
October 20, 2009
4:35 P.M.
Third Floor
Council Chambers**

Members Roll Call

(D) David Tandy (3)* (4:45 p.m.) (D) Dan Johnson (21) (R) Kevin Kramer (11)
(D) Marianne Butler (15) (R) James Peden (23)
* Denotes the Committee Chair(s)

Vic Chair Johnson called the meeting to order and recognized the members present. A quorum was established.

Recommendations were made by President Tandy and agreed upon by the Committee.

Pending Legislation

- 1- O-186-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$15,000.00 FROM DISTRICT 22 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO FERN CREEK/HIGHVIEW UNITED MINISTRIES, INC. FOR A NEW PROJECT CALLED INVESTING TO SERVE: LEGACY OF CARING.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Robin Engel
- 2- O-182-10-09 AN ORDINANCE APPROPRIATING \$7,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) IN THE FOLLOWING MANNER: \$2,500 EACH FROM DISTRICTS 6 AND 4; \$500 EACH FROM DISTRICTS 21, 24, 1, AND 3; AND \$250 FROM DISTRICT 13; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE WOMEN OF VISION AND PURPOSE, INC., FOR THEIR PINK RIBBON PROJECT.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: George Unseld
David Tandy
Dan Johnson
Madonna Flood
Judy Green
Mary C. Woolridge
Vicki Aubrey Welch
- 3- O-192-10-09 AN ORDINANCE APPROPRIATING \$21,132.25 FROM THE DISTRICT 4 NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS DEPARTMENT FOR ACTIVITIES IN DISTRICT 4 PARKS.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: David Tandy
- 4- O-183-10-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$25,500 FROM THE FOLLOWING NEIGHBORHOOD FUNDS, \$5,000 FROM DISTRICTS 3, 4, 5, AND 6, \$2,500 FROM DISTRICT 1,

\$2,000 FROM DISTRICT 21, AND \$1,000 FROM DISTRICT 2 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO NEW JERUSALEM MISSIONARY BAPTIST CHURCH, INC. FOR PRIDE, INC. TO PROVIDE FOOD, CLOTHES AND TOYS FOR SIX COMMUNITY EVENTS.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs

Primary Sponsor:

Barbara Shanklin
Cheri Bryant Hamilton
Dan Johnson
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

- 5- O-180-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$15,000 OF FUNDING FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 9) TO THE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 9).

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Tina Ward-Pugh

- 6- O-187-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE CAPITAL AND OPERATING BUDGETS FOR FISCAL YEAR 2008-09, FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$15,000 OF CAPITAL CUMULATIVE RESERVE FUNDS RELATED TO THE MSD/ALGONQUIN PARKWAY PROJECT TO THE GENERAL FUND FOR THE METRO HOUSING RESOURCE CENTER PROGRAM FOR DISTRICT 6 UNDER THE ADMINISTRATION OF THE HOUSING & FAMILY SERVICES DEPARTMENT.

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: George Unseld

- 7- O-188-10-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 CAPITAL AND OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$25,000 FROM THE DISTRICT 5 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 5 NEIGHBORHOOD DEVELOPMENT FUND.

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: Cheri Bryant Hamilton

- 8- O-184-10-09 AN ORDINANCE APPROVING THE BUDGET AND ECONOMIC IMPROVEMENT PLAN FOR THE LOUISVILLE DOWNTOWN MANAGEMENT DISTRICT FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010.

Status: On Council Agenda - New Business

Committee: Budget

Primary Sponsor: David Tandy

- 9- R-204-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. -
\$44,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

10-

R-205-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$234,756.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

11-

R-206-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - PCA –
CORRECTIONS, LLC D/B/A PCA PHARMACY – (\$800,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Judy Green

12-

R-210-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL SOLE SOURCE CONTRACT – (CANYON ONE,
INC. - \$18,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Barbara Shanklin

13-

R-209-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT –
(SECURANCE, LLC - \$39,100.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Brent Ackerson

14-

R-212-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING
NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (Doreen
Dehart - \$25,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

15-

R-215-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET
ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – ENVIRONS/INC. - \$200,000.00.

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Robert Henderson

16-

R-213-10-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (LOUISVILLE ENTERPRISE CENTER, INC. D/B/A LOUISVILLE ENTERPRISE GROUP, INC. - \$200,000.00).

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: David Tandy

17-

R-214-10-09 A RESOLUTION RELATING TO THE NUMBER OF CONSECUTIVE TERMS THE MAYOR OF LOUISVILLE METRO GOVERNMENT MAY SERVE.

Status: On Council Agenda - New Business
Committee: Government Accountability & Oversight
Primary Sponsor: Brent Ackerson

18-

R-211-10-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$40,000.00 GRANT FROM THE COMMONWEALTH OF KENTUCKY FOR AN EARLY CHILDHOOD DEVELOPMENT PROJECT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Vicki Aubrey Welch

19-

O-181-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO COUNCIL AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2009 (ST. MARY ACADEMY PROJECT) AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Kelly Downard

20-

O-185-10-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS COLLEGE IMPROVEMENT REVENUE BONDS, SERIES 2009 (BELLARMINE UNIVERSITY PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$18,500,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO BELLARMINE UNIVERSITY INCORPORATED TO FINANCE THE COSTS OF THE CONSTRUCTION OF PHASE THREE OF A FOUR PHASE RESIDENT HALL CONSISTING OF 38,086 SQUARE FEET TO INCLUDE THE ADDITION OF A PARKING LOT CONSISTING OF 118 PARKING SPACES, THE RENOVATION OF EXISTING SPACE AND CONSTRUCTION OF NEW OFFICE AND CLASSROOM SPACE CONSISTING OF APPROXIMATELY 33,526 SQUARE FEET TO INCLUDE INSTALLATION OF A GEOTHERMAL SYSTEM AND THE ADDITION OF OTHER ENERGY EFFICIENT SYSTEMS TO KOSTERS, THE RENOVATION OF CAFÉ OGLE, AND THE ADDITION AND CONSTRUCTION OF FIELD PARKING PHASE TWO CONSISTING OF AN ADDITIONAL 158 PARKING SPACES, AND TO FINANCE CERTAIN COSTS OF ISSUANCE; AUTHORIZING A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT, AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN

CONNECTION WITH THE ISSUANCE OF SUCH BONDS .

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Jim King

21-

R-207-10-09 A RESOLUTION REQUESTING THE STATE OF KENTUCKY TRANSPORTATION CABINET TO AUTHORIZE LOUISVILLE METRO GOVERNMENT TO ESTABLISH A PERMITTING PROCESS FOR THE PLACEMENT OF STREET FURNITURE IN THE RIGHT-OF-WAYS OF KENTUCKY STATE HIGHWAYS LOCATED WITHIN LOUISVILLE METRO.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor:

Hal Heiner
Kelly Downard
Mary C. Woolridge
Rick Blackwell

22-

O-189-10-09 AN ORDINANCE CLOSING VALLEY FARMS COURT, A CUL-DE-SAC LOCATED IN THE VALLEY FARMS SUBDIVISION RECORDED AT SUBDIVISION BOOK 50, PAGE 68 IN THE OFFICE OF THE CLERK OF JEFFERSON COUNTY, KENTUCKY, FROM ITS INTERSECTION WITH VALLEY FARMS BOULEVARD, RUNNING SOUTHEASTERLY TO ITS END, CONTAINING 10,137.72 SQUARE FEET, AND BEING IN LOUISVILLE METRO (CASE NO. 12713).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

23-

O-191-10-09 AN ORDINANCE CLOSING AN UNIMPROVED SECTION OF DUMESNIL STREET, A 60-FOOT RIGHT-OF-WAY, FROM ITS EAST INTERSECTION WITH 15TH STREET, 323 FEET SOUTH OF OAK STREET, RUNNING 348.52 FEET EAST TO THE P&L RAILROAD RIGHT-OF-WAY WITHIN UNIMPROVED 14TH STREET, AND BEING IN LOUISVILLE METRO (CASE NO. 12296).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

There was a short discussion relating to the chairmanship of the Ethics Ad Hoc Committee. President Tandy stated he would discuss this with the Ethics Ad Hoc.

Without objection the Committee adjourned at 4:48 P.M.

The items on this agenda will be under New Business at the Metro Council Meeting on October 22, 2009.
kqg